

ARIZONA DEPARTMENT OF RACING

JANET NAPOLITANO
GOVERNOR



GEOFFREY E. GONSHER
DIRECTOR

NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02 and § 5-108.01, notice is hereby given to the members of the ARIZONA RACING COMMISSION, Permittees, and to the general public that the Arizona Racing Commission will hold a meeting open to the public on **Wednesday, October 13, 2004**, beginning at 10:00 a.m. in **Building Conference Room 250, 2nd Floor, located at 1110 West Washington, Phoenix, Arizona**. One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03, the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Joyce Cozby at (602) 364-1726. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 8th day of October 2004.

ARIZONA RACING COMMISSION

By


Geoffrey E. Gonsher, Director
Arizona Department of Racing

** This document available in alternative formats by contacting Cheryl S. Black at (602) 364-1730.

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ARIZONA RACING COMMISSION
Building Conference Room 250, 2nd Floor
1110 West Washington
Phoenix, Arizona 85007

538th Regular Meeting**Wednesday, October 13, 2004, 10:00 a.m.**

AGENDA

A. Call to Order

1. Introduction of Guests.
2. Approval of the Minutes of the 537th Regular Meeting held Wednesday, September 8, 2004

B. Department Information Reports

1. FY 2004 Department of Racing Annual Report
2. Renewal of Permits to Conduct a Horse Racing Meeting and Teletrack Wagering for Yavapai County Fair Association
3. Applications for Renewal of Permits to Conduct a Greyhound Racing Meeting
4. Permittee Financial Statements
5. Increased Turf Paradise Safety and Security
6. New Turf Paradise Detention Stall Sign Procedure
7. Tucson Greyhound Park Track Conditions
8. Revised Annual Letter – Drug and Alcohol Testing Authority
9. Horse and Dog Medication Testing Report
10. Collection of Greyhound Urine at Permittee Locations
11. Arizona Department of Racing Licensing Process
12. New Department of Racing Personnel
13. New Department of Racing Web Site Address
14. Horse Racing Bill Signing
15. Daily Racing Form On-Line Subscription
16. Department of Racing Correspondence

C. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. Horseracing Industry Sportsmanship Award
2. Amendment to TP Racing, L.L.L.P. Permit (Racing Dates)
3. Apache Greyhound Park – Transfer of Purse Supplements
4. Cochise County Fair Association and Graham County Fair & Racing Association Race Date Change Requests
5. OTB Permit Approvals
 - Tucson Greyhound Park
 - Famous Sam's #10, 2320 N. Silverbell Rd., Tucson, AZ 85745
 - Touchdowns Restaurant & Bar, 6336 E. Broadway, Tucson, AZ 85710
6. New Workers Compensation Administrative Code Requirements
7. New Appearance Bond Policy Status Report
8. Suggested Initiatives for the Pari-Mutuel Racing Industry
9. Impact of the Protect Arizona Now (PAN) Initiative on Pari-Mutuel Racing
10. Proposed New Uniform Drug Rules
11. Report on the 2004 NAPRA Fall Convention

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538th Regular Meeting**Wednesday, October 13, 2004, 10:00 a.m.****12. Permittee Operations Reports**

- Apache Greyhound Park
- County Fairs
- Phoenix Greyhound Park
- Rillito Park
- Tucson Greyhound Park
- Turf Paradise
- Yavapai Downs
- Yuma Greyhound Park

D. Commission Reports

1. Summary of Current Events Affecting the Arizona Racing Commission.
(A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.)
2. Identification of Matters To Be Placed on Future Agendas.

Executive Sessions. The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

E. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Announcements

The next regular commission meeting will be held on Wednesday, November 10, 2004, at 10:00 a.m.

Adjournment**Materials**

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington, Suite 260, Phoenix, Arizona.